



OFFICE OF CITY CLERK

MESA HOUSING AUTHORITY GOVERNING BOARD

August 18, 2008

The Mesa Housing Authority Governing Board of the City of Mesa met in the lower level meeting room of the Council Chambers, 57 East 1st Street, on August 18, 2008 at 5:01 p.m.

BOARDMEMBERS PRESENT

Scott Smith, Chairman
Alex Finter
Dina Higgins
Kyle Jones
Dennis Kavanaugh
Dave Richins
Scott Somers
William M. Egan, Sr.

BOARDMEMBERS ABSENT

None

STAFF PRESENT

Christopher Brady
Debbie Spinner
Linda Crocker

1. Take action on a resolution amending the Housing Authority's Administrative Plan to include the increase of the payment standard from 90% to 100% of HUD's allowable Fair Market Rents – Resolution No. HGB08-3.

Housing and Revitalization Director Carolyn Olson introduced Family Self-Sufficiency Specialist Donna Hunter, who is coordinating this program. Ms. Olson advised that the proposed resolution increases the payment standard from 90 percent to 100 percent of the allowable Fair Market Rents.

Boardmember Egan addressed the Council and expressed support for both resolutions.

In response to a question from Boardmember Richins, Ms. Olson advised that this proposal relates to the allocation of Housing and Urban Development (HUD) funds by the City and has no effect on the City's General Fund.

Chairman Smith clarified that the percentages establish a guideline for the City's allocation of HUD funds.

It was moved by Boardmember Richins, seconded by Boardmember Kavanaugh, that Resolution No. HGB08-3 be adopted.

Carried unanimously.

2. Take action on a resolution authorizing approval of Addendum to the City of Mesa Housing Authority Family Self-Sufficiency Action Plan Affirmatively Furthering Fair Housing for the Family Self-Sufficiency Program and submission of the Addendum to the U.S. Department of Housing and Urban Development – Resolution No. HGB08-4.

It was moved by Boardmember Richins, seconded by Boardmember Kavanaugh, that Resolution No. HGB08-4 be adopted.

Carried unanimously.

Chairman Smith thanked Boardmember Egan for his service to the Board.

3. Adjournment.

Without objection, the Mesa Housing Authority Governing Board meeting adjourned at 5:06 p.m.

SCOTT SMITH, CHAIRMAN

ATTEST:

LINDA CROCKER, CITY CLERK

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Mesa Housing Authority Governing Board Meeting of Mesa, Arizona, held on the 18th day of August 2008. I further certify that the meeting was duly called and held and that a quorum was present.

LINDA CROCKER, CITY CLERK

baa